THE VILLAGE OF LAKEMORE MINUTES FOR COUNCIL MEETING FEBRUARY 7, 2022

Meeting was Called to Order by Mayor Cole at 7:00 p.m.

Opening Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray were present.

Pledge of Allegiance was led by Mayor Cole

Motion to Accept minutes from January 18, 2022 Council Meeting as presented and not read was made by Ms. Anderson and seconded by Mr. Strittmatter. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from January 15, 2022 to February 4, 2022, totaling \$183,413.70 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from January 15, 2022 to February 4, 2022, totaling \$305,099.47 as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz and Ms. Snyder voted "yes". Motion carried.

Motion to Accept January 2022 DOPS Delinquency Report as presented and not read was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept December 2021 Bank Reconciliation as presented and not read was made by Ms. Anderson and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter and Ms. Anderson voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7135-2022 "Hammontree 2022-23 AMATS" 2nd read Strittmatter

Resolution 7138-2022 "Increase DOPS Pay Rates" 2nd read Strittmatter

Resolution 7139-2022 "Stryker Lease Agreement" emergency Cochran

Resolution 7140-2022 "National Native Plant Month" emergency Strittmatter

Ordinance 1755-2022 "NOPEC Grant" emergency Strittmatter

Ordinance 1756-2022 "Amend Budget" emergency Anderson

Mayoral Proclamation

Mayor's Report

Mayor Cole thanked DOPS for all their hard work with snow plowing and water breaks.

Mayor Cole announced the food pantry will be February 23, 2022 at 5:00p.m. at LUMC.

Council Report

Mrs. Cochran explained that the Lakemore Police Department is part of a program called Ohio Collaborative.

Mrs. Coontz announced there will be a Quarter Auction Fundraiser for the Community Day on April 29, 2022 at Springfield High School.

Mrs. Coontz announced the Community Day will be September 3, 2022.

Mrs. Coontz announced Springfield Local Schools will have levy on the May 3, 2022 ballot.

Ms. Snyder announced Spectrum channel 1023 will be covering special events and meetings around the area.

Mr. Strittmatter reminded everyone to shovel the snow around the fire hydrants.

Mr. Strittmatter remined everyone to uncover the snow on their trash cans.

Ms. Anderson announced the next council meetings will be Tuesday, February 22 and March 7th at 7:00 p.m.

Mr. Ray announced the next council workshops will be February 16th at 6:00 p.m.

Mr. Ray announced both Lakemore and Springfield have been meeting together to collaborate about the issues with Springfield Lake.

Appearing Before Council:

Terry Dotson Krumroy Road - Sewer Bills

Old Business:

New Business:

Mrs. Cochran makes a motion to dispense with the three readings of Resolution 7139-2022. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7139-2022. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings of Resolution 7140-2022. Mrs. Cochran seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7140-2022. Mr. Ray seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings of Ordinance 1755-2022. Mrs. Cochran seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder and Mr. Strittmatter voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Ordinance 1755-2022. Mrs. Cochran seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Ordinance adopted.

Ms. Anderson makes a motion to dispense with the three readings of Ordinance 1756-2022. Mrs. Cochran seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1756-2022. Mrs. Cochran seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Ordinance adopted.

Mayoral Proclamation

Proclamation School Choice Week

<u>Motion to Adjourn</u> Motion was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Meeting adjourned at 7:47 p.m.

Minutes Prepared By

Minutes Approved By